
**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre in Mill Bay Community Hall December 15th, 2009 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Gerry Giles, Ken Cossey, Lori Iannidinaro,
Brain Harrison.
Commissioners: Michael Croft

ALSO

PRESENT: Kim Liddle- Manager, Tony Liddle- Operations Coordinator,
Jim Wakeham- Manager Facilities, Fleet and Maintenance, Ron
Austen- General Manager PR&C Dept

ABSENT: Commissioner: Doug Higginson, Melanie Brancato

CALL TO ORDER The chairperson called the meeting to order at 5:20 pm.

**APPROVAL OF
AGENDA** **It was moved and seconded that the agenda be approved as presented.**

MOTION CARRIED

**ADOPTION OF
THE MINUTES** **It was moved and seconded that the minutes from the November 24th, 2009 Kerry Park Recreation Centre Commission meeting be adopted.**

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES** None

DELEGATIONS None

CORRESPONDENCE None

REPORTS **R1-** Manager gave an update on programs including the following:
Program revenues are up \$19,000 from 2008; Holiday Ice- most of

the ice is booked over the Christmas break. Minor hockey is running two tournaments this year including the Nick Collin's tournament and a new tournament with the Atom C division; Holiday closures- the office will be closed Dec 24,25,26 and Jan 1st. The facility will be closed Dec 25,26 and Jan 1st: Winter/Spring guide will be going out in the newspaper on Dec 31st with registration beginning Jan 4th.

R2- Facility Coordinator distributed a Staff Report regarding an update from Payne Engineering regarding the Waste Water System for Kerry Park. Discussion took place around- grant possibilities and gas tax funding options; if we were to go ahead with the study and it comes back that work needs to be done then what? Options of Kerry Village were discussed; it was requested that Tony and Jim speak with Brian Dennison and Dave Leech regarding Kerry Village and the possibilities of grant options versus short term debt if we were to tie into this system. It was also requested that Tony and Jim investigate into the ERR and Omissions reports from OSI regarding their finding.

Motion: Staff to initiate a request for proposals to include study and cost analysis of upgrades if neccessary.

MOTION CARRIED

UNFINISHED BUSINESS: UB1- 2010 Budget Review- Staff presented an updated 2010 budget as per commission direction from the Nov 24th, 2009 meeting to prepare a budget that shows the ramifications of decreasing the proposed budget to a 6% increase. Discussion took place regarding the importance of programming and recreation for all. Also discussed was the possibility of increasing the tax requisition to the maximum amount to build up the reserve fund for future facility upgrades.

Motion: Staff to investigate the options for increasing the tax requisition to the maximum.

MOTION CARRIED

Motion: Commission to revisit the agreement with Area D based upon the outcome of the AAP at the January 26, 2010 meeting.

MOTION CARRIED

NEW BUSINESS:

None

ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 6:50 pm.

MOTION CARRIED

NEXT MEETING:

January 26, 2010

Certified Correct:

Chairperson

Kim Liddle
Secretary

Dec 15, 2009
Dated